



ANNUAL GENERAL MEETING 2017

ANNOUNCEMENT OF AGM

and

CALL FOR COUNCIL NOMINATIONS

Annual General Meeting

The 2016 Annual General Meeting of the Australia and New Zealand Section of the Regional Science Association International (ANZRSAI) Inc. will be held at **5:00pm** on **Tuesday, 6th December 2016** during the ANZRSAI 40th Annual Conference. *The agenda for the meeting is included with this notice.*

Nominations for the ANZRSAI Council 2017

As required by Article 15 of the Rules of Incorporation of the Australian and New Zealand Section of the Regional Science Association International (ANZRSAI) Inc., nominations are hereby called for the following positions on the Council of the Association for 2017:

President
Australian Vice President
New Zealand Vice President
Secretary
Treasurer
Eight (8) Ordinary Officers
(including a Public Officer who must be a resident of NSW)

Nominations for any office of the Council must bear the signatures of two members of the Section, and are subject to the consent of the nominee. *A nomination form is included with this Notice.* If required, a ballot will be held for the positions on Council at the Annual General Meeting.

Nominations must be sent to the ANZRSAI Executive Officer at anzrsai@anzrsai.org by **Thursday 24th November, 2016.**

Delwar Akbar
Secretary



ANNUAL GENERAL MEETING

**TUESDAY, 6TH DECEMBER, 2016, AT 5:00 PM
AT RMIT UNIVERSITY, MELBOURNE**

AGENDA

- 1. Apologies**
- 2. Minutes of 2015 Annual General Meeting, Sydney.**
- 3. Any Matters Arising**
- 4. Reports**
 - a. President's Report
 - b. Secretary's Report
 - c. Treasurer's Report, including Financial Report
 - d. Any Matters Arising from Reports
 - e. Appointment of Auditor
- 5. Election of Office Bearers**
- 6. General Business**
 - a. Conference 2017

ELECTION TO ANZRSAI COUNCIL FOR 2017

NOMINATION FORM

_____ is hereby nominated for the position of
(Insert name of Nominee)

_____ (**President, Vice President, Secretary, Treasurer
or Council Member***) of the Australia and New Zealand Section of the Regional
Science Association International (ANZRSAI) Inc. for 2017.

Date

Signature of Nominating Member

Date

Signature of Seconding Member

* If nominating as an Ordinary Council Member, please specify if you have a
preference to represent a particular State/Territory or Country in your nomination:

Preferred area of representation _____

Consent of Nominee

I _____ accept the nomination for the position of
_____ of the Australia and New Zealand Section of
the Regional Science Association International Inc.

Date

Signature of Nominee

**NOTE: This form is offered for the convenience of members. Members
may also nominate a person by an email sent to the Executive Officer,
copied to the person who has agreed to second the nomination and to
the person who has consented to be the nominee.**

**Closing date for receipt of nominations:
5.00pm Thursday, 24 November 2016**

**Send nominations to the ANZRSAI Executive Officer by email to:
anzrsai@anzrsai.org**